



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Finance and Operations Committee
Wednesday, February 21, 2018 - 12:30 p.m.
Park Board Plaza, Board Room - First Floor
601 Tremont Street, Galveston, Texas 77550

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Committee
The public shall be allowed to address the Committee regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.
- VI. Discuss And Consider Proceeding With The Federal Emergency Management Agency (FEMA) Project Worksheet 14510 For Seawolf Park Pavilion For Repair And Reconstruction (Sheryl Rozier, 10 Minutes)

Documents:

2018-02-21 OV -- SEAWOLF PARK PAVILION.PDF
- VII. Discuss And Consider Services With Rogers Partners For An Operations, Maintenance And Revenue Assessment For The New Pavilion At Stewart Beach (Sheryl Rozier, 10 Minutes)

Documents:

2018-02-21 OV -- ROGERS PARTNERS OMR ASSESSMENT.PDF
- VIII. Discuss And Consider Potential Cost Structure For Services Associated With Sargassum Relocation (Reuben Trevino, 10 Minutes)

Documents:

SARGASSUM RELOCATION.PDF
- IX. Discuss And Consider Park Board Of Trustees 2016-2017 Financial Audit (Mike Moser)

Documents:

AUDIT REPORT.PDF
- X. Discuss And Consider Park Board Of Trustees Reserve Funds Policy (Mike Moser)

XI. Discuss And Consider Unaudited First Quarter 2017-2018 Park Board Of Trustees Financial Statements (Mike Moser)

Documents:

PB 1ST QTR 2017-2018 FINANCIAL STATEMENTS.PDF

XII. Future Agenda Items

XIII. Announcements

XIV. Adjournment

I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on or before Friday, February 16, 2018 before 5:00 p.m.

Approved

Via Email

John Zendt

Chair, FOC

Approved as to Format

Verbal

Kelly de Schaun

Park Board Executive Director

Via Email

Joyce Calver McLean

Chair, Park Board of Trustees

Please Note Members of the City Council may be attending and participating in the discussion.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration Office, 601

Tremont, Galveston Texas 77550 (409-797-5147)

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